



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

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**REGULAR BOARD MEETING**

November 18, 2009 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| <b>1. Approval of October 21, 2009 Board Meeting Minutes</b>   | <b>9:30 a.m.</b>  |
| <b>2. Independent Financial Audit Results – Steve Davis, CPA</b>   | <b>9:35 a.m.</b>  |
| <b>3. Office of the State Auditor Accountability Audit Results</b>   | <b>10:00 a.m.</b> |
| <b>4. 2008 Actuarial Valuation Report Results – Lisa Won, OSA</b>  | <b>10:30 a.m.</b> |
| <b>5. Catastrophic Disability Medical Insurance, Preliminary Follow-Up Report – Tim Valencia, Senior Research and Policy Manager</b> | <b>11:00 a.m.</b> |
| <b>6. Administrative Update – Steve Nelsen</b>   | <b>11:45 a.m.</b> |
| • Select Committee on Pension Policy (SCPP) Update   |                   |
| • Pension Funding Council Briefing   |                   |
| <b>7. Member Contributions to Benefit Improvement Account, Initial Consideration – Greg Deam, Senior Research and Policy Manager</b> | <b>12:15 p.m.</b> |
| <b>8. Service Credit for Shared Leave, Preliminary Follow-Up Report – Greg Deam, Senior Research and Policy Manager</b>              | <b>1:00 p.m.</b>  |
| <b>9. L&amp;I Remarriage Prohibition, Preliminary Follow-Up Report – Tim Valencia, Senior research and Policy Manager</b>            | <b>1:45 p.m.</b>  |
| <b>10. Executive Director Evaluation</b>   | <b>2:15 p.m.</b>  |
| <b>11. Adopt 2010 Meeting Schedule</b>   | <b>2:40 p.m.</b>  |
| <b>12. Agenda Items for Next Meeting</b>   | <b>2:50 p.m.</b>  |

*Lunch will be provided as an integral part of the meeting*

**NOTE:** In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.